

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session

Tuesday

July 19, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

The 2011 Earl Pride Scholarship awards were presented to Janae Grieb and Olivia Tanner.

Samuel Ephraim spoke regarding a Claim Against the County that was filed by Jorge Serrano.

John Jackson, Executive Director of Uptown Studio Of Da Arts, spoke regarding the youth arts program and invited the Board to attend an upcoming event on 08/20/2011.

O'Brien/Withdraw unan. Adopted the consent calendar after removing from consent items *C3 Approval of Amendment No. 1 to the Professional Design Services Agreement with Rajappan & Meyer Consulting Engineers to Perform Additional Engineering and Environmental Studies for the Project Approval and Environmental Document (PA&ED) Phase for the State Highway 99 at Hammett Road Interchange Project; and, *C4 Approval to Adopt the Results of the Proposition 218 Assessment Ballot Procedure that Protested Formation of County Service Area (CSA) No. 29 Bangs Summit, the Levy of an Annual Special Benefit Assessment; and the Dissolution of CSA No. 20 Summit

*A1 Approved the minutes of 07/12/2011

*A2a Appointed Carlos Fierros to the Mental Health Board 2011-430

*A2b Appointed John Degele to the Housing Authority of Stanislaus County 2011-431

*A3 Declared a vacancy on the State Council on Developmental Disabilities Area Board 6
2011-432

*A4 Proclaimed August 2011 as Child Support Awareness Month 2011-433

*A5 Amended the 2011 Board of Supervisors Committee Assignments 2011-434

*B1 Approved and authorized the Agricultural Commissioner to sign a second European Grapevine Moth (EGVM) contract with the California Department of Food and Agriculture for FY 2010-2011; and, directed the Auditor-Controller to adjust appropriations and estimated revenue in the amount of \$43,942 as detailed in the Budget Journal form – Agricultural Commissioner 2011-435

*B2 Approved the Mental Health Cooperative agreement with the State Department of Rehabilitation for FYs 2011-2012, 2012-2013 and 2013-2014 for the provision of vocational rehabilitation services for persons with severe and persistent mental disabilities; authorized the BHRS Director, or her designee, to sign Agreement Number 28295 with the State Department of Rehabilitation for FYs 2011-2012, 2012-2013 and 2013-2014, including Form DR 325; and, adopted a resolution to enter into the Mental Health Cooperative Agreement with the State Department of Rehabilitation to provide vocational rehabilitation services to persons with severe and persistent mental disabilities – BHRS 2011-436

*B3 Approved the renewal of two contracts with the California Department of Education for administration of the Child Care and Development Block Grants; and, authorized the CSA Director, or her Assistant Director Designee, to sign the contracts and any subsequent amendments to add services and payments for services, up to \$100,000 per agreement – CSA 2011-437

- *B4 Authorized the Sheriff to submit a joint grant application to the Bureau of Justice Assistance for the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) funding to enhance criminal justice processes; authorized the Chairman to sign the Memorandum of Agreement between the County of Stanislaus and the City of Modesto for the JAG Program award; directed the Auditor-Controller to establish a budget with estimated revenue and appropriations in the amount of \$186,199 per the budget journal, after the grant is awarded and an acceptance letter is received by the Sheriff’s Department; and, approved the recommendations for use of the 2011 Edward Byrne Memorial JAG to share funding with the City of Modesto Police Department and continue funding for existing staff in the Sheriff’s Department and the Probation Department – Sheriff 2011-438
- *C1 Approved summarily vacating the well easement on Jessup Avenue located west of the town of Keyes; pursuant to Street and Highway Code 8335(a), finds that the well easement depicted on the map (Exhibit B) around a well parcel, as part of the Conditions of Approval of the Parcel Map recorded in Book 42 of Parcel Maps at Page 86, is no longer needed; finds that the recording of the Grant Deed recorded as Document # 94-0067670-00, in which the Keyes Community Services District relinquishes Parcel 1 as shown on said Parcel Map, has eliminated the need for the Well Easement; and, adopted the attached resolution vacating the well easement located on Jessup Avenue west of the town of Keyes and described herein as Exhibits “A” and “B” – PW 2011-439
- *C2 Awarded a contract for all-inclusive engineering and project delivery services to NorthStar Engineering Group, Inc., not to exceed \$277,739.70, for the Crows Landing Road at West Main Street Intersection Upgrade Project; and, authorized the Director of Public Works to execute a contract with NorthStar Engineering Group, Inc., \$277,739.70, and to sign necessary documents, including any amendments to the Agreement, not to exceed 10% – PW 2011-440
- *E1 Adopted the resolution authorizing the issuance and sale of Ceres Unified School District FY 2011-2012 Tax and Revenue Anticipation Notes; and, authorized the Chairman to sign the resolution – County Counsel 2011-441

Withdraw/Chiesa unan. *C3 Approved Amendment No. 1 to the Professional Design Services Agreement with Rajappan & Meyer Consulting Engineers to perform additional engineering and environmental studies for the PA&ED phase for the State Highway 99 at Hammett Road interchange project; authorized the Director of Public Works to execute the amendment; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW 2011-442

Chiesa/ Withdraw unan. *C4 Adopted the results of the Proposition 218 Assessment Ballot Procedure (Supporting votes: 1196.16; Protest votes: 4956.86; and Incomplete Ballots: 231.82) that proposed the formation of County Service Area (CSA) No. 29 Bangs Summit, the levy of an Annual Special Benefit Assessment; and the dissolution of CSA No. 20 Summit; declared that a simple majority of the assessment ballots received protested the proposed formation of CSA No. 29 Bangs Summit, the levy of an annual special benefit assessment; and the dissolution of CSA No. 20 Summit; declared that there be no formation of the proposed CSA No. 29 Bangs Summit and the levy of an annual special benefit assessment; and, declared that CSA No. 20 Summit shall continue to exist and not be dissolved – PW
CSA-20-5 CSA-29-3 2011-443

Corr 1 Referred to DER, a copy of the City of Modesto’s 2010 Annual Drinking Water Quality Report.

Corr 2 Referred to DER, the Fish and Wildlife Commission, and the Department of Public Works, a notice from the U.S. Fish and Wildlife Service regarding the scoping comment period for the proposed expansion of the San Joaquin River National Wildlife Refuge.

Corr 3 Acknowledged and accepted the 2010 Stanislaus County Probation Department Annual Report.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Mid-Century Insurance Co.; Stephen Volk; Paul Melgard; Chris Hubbard; and, Laurie Tillery-Freitas.

The CEO announced that on 07/20/2011 a public meeting regarding the Proposed Supervisorial Redistricting Maps will be held at the Martin G. Peterson Event Center, 720 12th Street, Modesto, CA from 6:00 p.m. to 8:00 p.m.

Adjourned at 6:54 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ELIZABETH A. KING, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)